



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

DRAFT REGULAR MEETING MINUTES

OCTOBER 4, 2005

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

Senior Advisory Committee

Chair	Gloria Subocz
Vice-Chair	Susan Fent
Committee Member	Keith Cram
Committee Member	Staten Johnston
Committee Member	Jeannette Riley
Committee Member	Betty Gigliotti
Committee Member	Vacant

Parks & Recreation	
Commission Liaison	Jeff Bernardini

CALL TO ORDER

Chair Subocz called the meeting to order at 2:00 p.m.

ROLL CALL ATTENDANCE

All Present

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

OATH OF OFFICE ADMINISTERED TO SAC MEMBER, BETTY GIGLIOTTO

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

Senior Center Director Wyman

Debbie Cupp, Mt. Madonna YMCA Executive Director, gave a brief report on the current programming at the Senior Center.

COA ADVISORY COMMISSION

Representative Fent

Susan Fent did not have a COA Advisory Commission report.

COMMUNITY ACTION GROUP

CAG Representative

There was no CAG report.

CONSENT CALENDAR

1. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 6, 2005

Member Cram made a motion to approve the minutes. Member Fent seconded the motion. Minutes approved (6:0).

BUSINESS

2. INDOOR RECREATION CENTER (IRC) and SENIOR NUTRITION PROGRAM

Recommended Action: Information Item. Rod Cooper, Interim Recreation & Community Services Manager, will provide an update on the IRC and the Senior Nutrition Program.

Rod Cooper reported that the funding for the Senior Nutrition Program is still unknown and that discussions with the YMCA and the County continue. The SAC requested that they receive a monthly update regarding the Senior Nutrition Program.

Member Fent asked Rod Cooper if the SAC had a role in advocating for the Senior Nutrition Program. Mr. Cooper confirmed that the SAC did have a role in advocating for this program.

3. SENIOR ADVISORY COMMITTEE (SAC) TERM OF OFFICE

Recommended Action: Action Item. Committee will discuss and advise on the recommended term of office (two years or four years) for the SAC.

After discussion, Keith Cram made a motion that the SAC recommended a two (2) year term of office. The motion was seconded by Staten Johnston. The motion carried (6:0).

4. SIDEWALK ACCESSIBILITY

Recommended Action: Action Item. Member Staten Johnston will provide updated information on sidewalk accessibility and make a motion to form a Sidewalk Accessibility sub-committee.

Member Johnston gave a powerpoint presentation entitled “Seniors Need Good Sidewalks”. The presentation is attached. In addition, Member Johnston reported on information he had received from the Public Works Department regarding the issuance of encroachment permits for outdoor dining on downtown sidewalks and the enforcement process.

Member Johnston moved to form a sub-committee to gather information and report to the SAC on issues of sidewalk accessibility. Susan Fent seconded the motion. The motion carried (3:2) with Chair Subocz abstaining.

5. SAC WORKPLAN

Recommended Action: Action Item: Members will review the SAC workplan.

No action taken. The members did confirm the commitment to sidewalk accessibility as stated in the SAC Workplan.

6. CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS

Recommended Action: Information Item. Provide legislative update for October 2005.

The Legislative update was provided as part of the agenda packet. There was no discussion.

ANNOUNCEMENTS

There were no announcements.

REQUESTS FOR FUTURE ITEMS

There were no requests for future items.

ADJOURNMENT to the next monthly meeting on November 1, 2005 at 2:00 p.m. in the Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.

Member Cram made a motion to adjourn the meeting. Vice Chair Fent seconded the motion. Motion carried (6:0). The meeting was adjourned at 3:50 p.m.